

ENROLLED ORDINANCE 171-80

AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$10,000,000 GENERAL
OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS

WHEREAS, Waukesha County, Wisconsin (the "County") is in need of an amount not to exceed \$10,000,000 for the public purpose of paying the cost of capital projects included in the County's 2017 Capital Projects Expenditure Plan consisting of justice and law enforcement projects; public works projects; general administration projects; and parks, environment and education projects; and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Chapter 67 of the Wisconsin statutes.

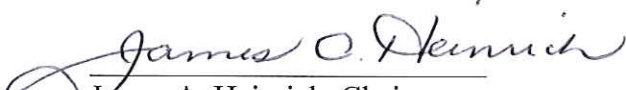
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the County may borrow an amount not to exceed \$10,000,000 by issuing general obligation promissory notes for the public purpose of paying the cost of capital projects included in the County's 2017 Capital Projects Expenditure Plan consisting of justice and law enforcement projects; public works projects; general administration projects; and parks, environment and education projects.

BE IT FURTHER ORDAINED that there be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

BE IT FURTHER ORDAINED that this action by the County Board of Supervisors is taken pursuant to Section 67.12(12), Wis. Stats., and is intended to constitute a "resolution" for purposes of that section.

AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$10,000,000 GENERAL
OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS

Approved by:
Finance Committee


James A. Heinrich, Chair


Timothy Dondlinger


Thomas A. Michalski

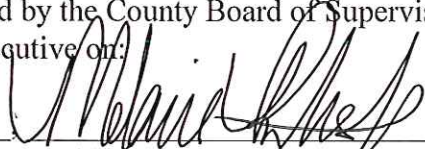

Richard Morris


Duane E. Paulson


Steve Whittow


Ted Wysocki

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin,
was presented to the County Executive on:

Date: 3/7/17, 
Kathleen Novack, County Clerk - Acting

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin,
is hereby:

Approved: X
Vetoed: _____

Date: 3/8/17, 
Paul Farrow, County Executive

D1 - Kolb	AYE	D14 - Wood	AYE
D2 - Zimmermann	AYE	D15 - Mitchell	AYE
D3 - Morris	AYE	D16 - Crowley	AYE
D4 - Batzko	AYE	D17 - Paulson	AYE
D5 - Dondlinger	Notified	D18 - Nelson	AYE
D6 - Walz	AYE	D19 - Cummings	AYE
D7 - Grant	AYE	D20 - Schellinger	AYE
D8 - Michalski	AYE	D21 - Zaborowski	AYE
D9 - Heinrich	(M) AYE	D22 - Wysocki	(2) AYE
D10 - Swan	AYE	D23 - Hammitt	AYE
D11 - Howard	AYE	D24 - Whittow	AYE
D12 - Wolff	AYE	D25 - Johnson	Notified
D13 - Decker	AYE		

171-0-082

Passed (23 Y - 0 N - 2 Absent)

3/4 Vote

